

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

MINUTES OF A REGULAR MEETING OF THE
FACULTY SENATE HELD ON SEPTEMBER 15,
1972, IN THE FACULTY CONFERENCE ROOM,
SIXTH FLOOR, LIBRARY

- 1 The meeting was called to order at 2:15 p.m., by President Elliott.

Present: President Elliott, Registrar Houser, Parliamentarian Stevenson, Breen, Caress for Burns, Dockeray, Eisenberg, Foa, Griffith, Harris, Highfill, Kaye, Kirsch, Kurtz, Liebowitz, Metivier for Linton, Morgan, Nash, Parrish, Pierpont, Reesing, Reich, Schiff, Schwoerer, Stevens, and Vahouny.

Absent: Provost Bright, Allen, Angel, Black, Davison, Feffer, Hobbs, Kramer, Marinaccio, Sapin, and Tillman.

- 2 The minutes of the regular meeting of May 12, 1972, were approved as distributed.

- 3 Professor Stevens, on behalf of the Executive Committee, placed in nomination before the Senate the following names:

- a. Robert M. Dunn, Jr., Associate Professor of Economics, recommended to the President to serve as replacement for Assistant Professor John E. Ziolkowski on the Committee on the Judicial System.

- b. Guy Black, Professor of Business Economics, to serve during leave of absence of Professor Phillip D. Grub on the Committee on University Objectives.

- c. A. George Cook III and Martin J. Kirsch, alumni members, to serve on the Committee on Athletics.

- d. Arthur D. Kirsch, Professor of Statistics and Psychology, recommended to the Chairman of the Board of Trustees to serve on the Trustee Committee on Academic Affairs.

Mary Diane M. Brewer, Assistant Professor of Speech and Drama, recommended to the Chairman of the Board of Trustees to serve on the Trustee Committee on Student Affairs.

- e. Ralph C. Nash, Jr., Professor of Law, recommended to the President to serve as Chairman for the Steering Committee for the proposed All-University Assembly.

In each instance, the presiding officer called for nominations from the floor, and, there being none, the above-named nominees were elected unanimously.

- 4 Professor Stevens reported, on behalf of the Executive Committee, the status of the petition of Leslie Ann Brownrigg Baughman, former Assistant Professor of Anthropology. The report follows:

At the Faculty Senate meeting on May 12, 1972, in response to questions, the Chairman of the Executive Committee reported that he had informed Assistant Professor Leslie Ann Brownrigg Baughman that, if she so requested, the Committee would proceed to consider her grievance. The Committee has had no further word from Professor Baughman. The Chairman of the Department of Anthropology has informed the Committee that Professor Baughman has vacated her George Washington University office, has left a forwarding address and, he understands, has accepted a position with Northwestern University, Evanston, Illinois. In view of these circumstances, the Executive Committee concludes that the case is now closed.

There were no comments or questions concerning the report. Professor Stevens stated that a copy of this report would be forwarded to Mrs. Baughman.

- 5 The following annual reports for the 1971-72 session were received and placed on file with no action being required: Athletics Committee, University and Urban Affairs Committee, and Executive Committee.
- 6 a. Professor Stevens, on behalf of the Executive Committee, read the following communication received by the Executive Committee on September 14, 1972, from the Marvin Center Operations Board, regarding the scheduling of classes on Monday, September 18, 1972:

Whereas, a considerable portion of the University community is of the Jewish faith; and,
Whereas, Monday, September 18, 1972, is the Day of Atonement in the Jewish faith; and,
Whereas, considerable numbers of students will be observing the holiday by not attending class;
Be it therefore resolved that the George Washington University Marvin Center Operations Board deplores the scheduling of classes on Monday, September 18, and further calls upon the Faculty Senate to recognize, in the future, the necessity of having no classes scheduled on those days during which actions of students in accordance with their religious beliefs make cancellation of the classes an administrative necessity.

Passed unanimously by the Operations Board,
13 September, 1972

Respectfully submitted,
/s/ Judith A. Garverick
Judith A. Garverick,
Secretary

Professor Stevens asked that the communication be referred to the Educational Policy Committee for consideration.

- 6 b. Professor Kirsch requested the floor for Mr. Harry Tankin. Mr. Tankin, representing the Jewish Activist Front, spoke in support of non-scheduling of classes during the Jewish holidays and, in particular, requested the Faculty Senate to take some immediate action upon dismissal of classes on the forthcoming Jewish holiday of Yom Kippur. He stated that his organization had acquired the signatures of 600 students, both Jewish and Gentile, who favored such dismissal. He recommended that the Educational Policy Committee, in preparing the calendar for next year, consider having classes cancelled for Rosh Hashana and Yom Kippur.

Professor Schwoerer made reference to Resolution 71/36 adopted by the Senate on March 10, 1972, relating to religious holidays, and asked for clarification of the same inasmuch as a prior resolution had been adopted which honored the Jewish holidays in question. Registrar Houser explained that Resolution 71/36 originated in the Educational Policy Committee and was designed to extend the courtesy of absence to students on their religious holidays without academic penalty by the instructors. Professor Stevens then read Resolution 71/36 Relating to Religious Holidays:

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

Students be accorded on an individual basis by their instructors the courtesy of absence on their traditional religious holidays without academic penalty.

The Executive Committee
February 25, 1972
Adopted 3/10/72

Professor Schwoerer then raised a question as to whether or not classes were scheduled on Good Friday of this year, and, upon examination of the University calendar, it was determined that classes were scheduled on that day. President Elliott stated that Resolution 71/36 attempted to eliminate the usual Christian holiday of Good Friday and the usual Jewish holiday of Yom Kippur from the regular holidays, or no-class days, thus treating them alike. President Elliott gave the floor to Mr. William Cook who added to Mr. Tankin's comments. He stated he felt that by treating the two days equally, but not granting dismissal on either day, was an "error in judgment," consequently resulting in a "disservice to students," both Jewish and Gentile, by "de-religionizing" the University. Mr. Cook stressed that some faculty members were less than liberal in excusing students for religious holidays and asked that the University reinstate last year's calendar in order to serve the needs of students.

At this point in the discussion, Professor Morgan stated that he felt an explanation of the reason the calendar was changed would be in order. Offering such explanation, Professor Morgan said that the original pressure to alter the calendar in the present form came largely from the student body who favored closing of the spring semester early in May, and that the action taken by the Senate conformed to this request. For this reason, the spring vacation was moved up to the middle of the semester, not for the purpose of avoiding giving Good Friday as a holiday, but rather for the purpose of accommodating the interests of students. Professor Kirsch then stated that

he was in favor of the original resolution to change the calendar but it was not appropriate at this time to take action since Resolution 71/36 was adopted and the calendar set for the year. He assured the students, however, that there would be a hearing on the matter and that the students would be invited to attend such a hearing, and that he would ask that a calendar be set for a five-year period.

The matter was referred to the Educational Policy Committee for consideration.

6 c. Professor Griffith raised three questions:

(1) He asked if the Executive Committee had taken any action with respect to the report of the Special Budget Sub-Committee which had been submitted to the Senate meeting in May. Professor Stevens replied that the Sub-Committee had been continued and that the Executive Committee was meeting with the Chairman of the Sub-Committee and the Director of the Budget on September 29th for the purpose of following up on the recommendations. He added that the Executive Committee planned to have a resolution on the subject ready for the October meeting.

(2) Professor Griffith asked for comments regarding an article in the morning edition of the Washington Post which made reference to a statement by George Washington's Director of the Budget to the effect that faculty salaries were being held down and necessary programs delayed in order to maintain fiscal budgets in the black. President Elliott stated that he had not been a part of that press conference and that he would ask Mr. Johnson, who was there, to comment on the reporter's story. Mr. Johnson said that only one school had made any comments at all about faculty salaries and that school was not The George Washington University.

(3) Professor Griffith asked what action was being taken with respect to the publication of the Academic Forum. President Elliott responded that the Committee on University Relations had not been appointed and, therefore, had taken no action with respect to the Academic Forum. He pointed out that Mr. Winkler, Public Relations Director, had left the University during the summer, that the position had not been filled, but that he felt the Public Relations Director should participate in the decision as to the Forum. The President stated that he believed the Academic Forum had served a useful purpose on campus and that, if it was the sentiment of the Senate that another issue be published, he would try to persuade the Budget Director to seek the funds. Professor Griffith suggested that the Educational Policy Committee should consider the matter since the original recommendation had come from it. He felt the Senate should not take action without the advice of the Committee. Professor Stevens moved that the matter be referred to the Educational Policy Committee. Professor Morgan pointed out that unanimous consent would be required to suspend the rules to consider the matter. Professor Highfill moved and it was seconded that the rules be suspended for this purpose. There being no objections, the President put the motion which carried unanimously.

7 President Elliott adjourned the meeting at 2:47 p.m.


Frederick R. Houser
Secretary

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

FACULTY SENATE ATHLETICS COMMITTEE
ANNUAL REPORT
1971-1972 Session

The Athletics Committee met twice during the academic year. At the November meeting, the Committee discussed in some detail the subject of financial aid for athletes at the University and how our present policies might be affected by certain proposals which have come before the National Collegiate Athletic Association.

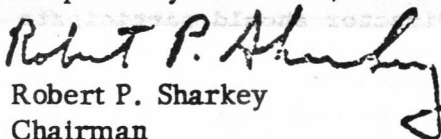
At the February meeting, the subject of the proposed Physical Education - Activities Building was fully discussed. Two motions were unanimously approved, and these resulted in two resolutions which were debated at the March 10, 1972, meeting of the Senate, as follows:

(71/34) The Faculty Senate recommends the construction by the University of a Physical Education - Activities Building.

(71/35) The Faculty Senate recommends the establishment of a George Washington University Athletic Club to be housed in the planned Physical Education - Activities Building. Such a Club would be open to all members of the University Community and would provide its members with health club type facilities as well as access to the other, open facilities in the building, e.g., pool, handball courts, etc. All members of the Club would pay dues (student rates would be lower), and the Club would be self-supporting.

After extensive debate, the first resolution, slightly amended, was passed by the Senate. The second resolution, after considerable discussion, was tabled. A full and complete copy of each resolution is attached hereto and made a part of this report.

Respectfully submitted,


Robert P. Sharkey
Chairman

The Committee

Robert E. Baker
Lee S. Bielski
Edward A. Caress
Charles J. Herber
Stephen A. Karp
Larry McGowan
Robert P. Sharkey
Lawrence Winkler
Alumnus William B. Belford
Alumnus George E. Trainor
Robert K. Faris, ex officio

RESOLUTION RECOMMENDING THE CONSTRUCTION OF A
PHYSICAL EDUCATION - ACTIVITIES BUILDING (71/34)

Whereas, the Faculty Senate Athletics Committee has discussed the proposed program of the planned Physical Education - Activities Building; and
as explained by President Elliott, and Professors Sharkey and
Whereas, it finds the program to be generally satisfactory; therefore Highfill

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT

approves in principle

The Faculty Senate recommends the construction by the University of a Physical Education - Activities Building.

RESOLUTION RECOMMENDING THE ESTABLISHMENT OF A
GEORGE WASHINGTON UNIVERSITY ATHLETIC CLUB (71/35)

Whereas, it is necessary and important for the University to increase the contacts it has with its alumni; and

Whereas, it is important to increase the financial support of the University by its alumni; therefore

TABLED

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT

The Faculty Senate recommends the establishment of a George Washington University Athletic Club to be housed in the planned Physical Education - Activities Building. Such a Club would be open to all members of the University Community and would provide its members with health club type facilities as well as access to the other, open facilities in the building, e.g., pool, handball courts, etc. All members of the Club would pay dues (student rates would be lower), and the Club would be self-supporting.

Athletics Committee of the Faculty Senate
February 18, 1972

71/34 - adopted as amended

71/35 - tabled



THE GEORGE WASHINGTON UNIVERSITY / WASHINGTON, D. C. 20006

SCHOOL OF GOVERNMENT AND BUSINESS ADMINISTRATION

DEPARTMENT OF URBAN AND REGIONAL PLANNING

MEMORANDUM

September 15, 1972

To: Edwin L. Stevens
Chairman, Executive Committee, Faculty Senate

From: Dorn C. McGrath, Jr. *Dorn C. McGrath, Jr.*
Acting Chairman, Committee on University and
Urban Affairs

Subject: Annual Report for 1971-1972

The Committee met in full session to consider questions concerning the opening of the physical facilities of the University, particularly the University Center, to the education-related activities of the Washington community. This matter was referred to the Committee by the Executive Committee for the 1970-71 and 1971-72 session of the Faculty Senate. After discussion and review of prior correspondence, the committee unanimously adopted the following resolution:

"This committee believes it in the best interest of the University to grant, so far as its financial and physical abilities allow, requests by community (non-GWU) groups for use of Marvin Center and other University facilities for these groups' activities. The activities planned should fall within the same standards the University requires of its own organizations using these facilities. This committee recommends that the Faculty Senate ask the University administration to define general rules for such use. The Marvin Center's director and its Operations Board should be asked to establish written policy for all other University facilities. These policies should be incorporated in the next revision of the Faculty Handbook for permanent reference and be published in such other places as deemed appropriate."

The Committee reviewed a variety of activities through which elements of the University have become directly involved in affairs affecting the urban community. These include the activities of the Office of Program Development, the Department of Urban and Regional Planning, the Department of Public Administration, the National Law Center, the School of Education, the School of Engineering and Applied Science, and several other University components. The continuing activities of these components range from formal curricula on urban affairs at the undergraduate and graduate levels to basic research and consultation with agencies of government and community groups throughout the

metropolitan area. It was the consensus of the committee that these activities enhance the effectiveness of the University in achieving the fundamental objectives of higher education. The committee was unanimous, however, in its belief that the contributions made by the University to the urban community through its varied educational, service, and research activities are not adequately understood within the University or the community at large.

A lack of awareness of comprehension of the University's productive involvement in the affairs of the community may well inhibit innovative teaching and recruitment of the superior students who are increasingly interested in the problem of an urbanized society. Accordingly, it was the consensus of the Committee that systematic efforts should be undertaken to inform the university community of students, faculty, and administration and the public at large of the variety of roles that the University plays in fulfilling its manifold responsibilities as an urban institution.

Prospective concerns of the committee included two primary activities:

- a. Development of a program to promote University-wide discussions leading to an improved definition of the community-service and basic educational roles of the institution in its urban setting.
- b. Investigation and definition of an appropriate scope of activities for University involvement in the Bicentennial Celebration in the District of Columbia.

Regrettably, neither of these activities has been pursued actively by the committee as a whole, a fact for which the Acting Chairman must assume full responsibility. Both activities are considered nonetheless urgent at this time, however, and both are respectfully recommended for consideration by the committee and the Senate during the 1972-73 session.

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

ANNUAL REPORT OF THE SENATE EXECUTIVE COMMITTEE, 1971-2

The Executive Committee arranged the agenda for six Senate meetings held during the 1971-72 sessions.

The committee served as the channel for all matters which were submitted for Senate consideration by the President, Standing Senate Committees, and individual members of the Faculty Assembly. This service resulted in actions on a total of thirty seven resolutions. The tabulation of each resolution by number, date, title, Senate action and follow-up remarks is attached. The close out date for the remarks is 26 May, 1972.

The report of the Special Budget Subcommittee of the Executive Committee was reported out in the Senate Meeting of 12 May 1972. The Executive Committee recommends that this Subcommittee be extended for another session.

The committee served as the committee on committees for the Senate, nominating members and chairmen of standing and special committees throughout the session.

The committee reported Senate progress to the Fall and Spring Faculty Assemblies.

The committee acted as mediator in a number of non concurrence cases which were settled before they reached the Senate.

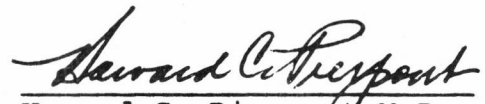
The committee wishes to document the dedicated service of the Senate members and the faculty members serving on Senate committees.

The committee extends deep appreciation to the Administration for support, accommodations and cooperation throughout the session. Miss Ellison Royce, secretary to the Faculty Senate, cannot be praised enough for the excellence of her services during a Senate session which completed an unprecedented workload.

The Committee

Roderic H. Davison
Philip H. Highfill
Frederick C. Kurtz
Charles B. Nutting
Howard C. Pierpont

Lloyd H. Elliott, ex officio


Howard C. Pierpont M.D.
Chairman
Executive Committee

RESOLUTIONS 1971-72 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
71/1	5/14/71	A Resolution to advise Concerning the <u>Academic Forum</u>	Passed	No amendment; <u>Academic Forum</u> continued one year. Published two issues 1971-72. Continuation referred by Exec. Comm. to Comm. on Univ. Relations (not yet implemented).
71/2	5/14/71	A Resolution to Revise the 1971-72 University Calendar	Passed	As Amended. Dr. Bright wrote letter May 19, 1972, to Deans, Dept. Chairman & Adm. officers.
71/3	5/14/71	A Resolution Recommending Hearings and Studies with Respect to New Buildings	Passed	No amendments; referred to the Senate Committee on Physical Facilities. Hearings held 1971/72, and they will continue 1972-73.
71/4	10/8/71	A Resolution to Improve University Bookstore Services	Passed	Rebuttal by Chairman Ziolkowski--"investigating" and "invite suggestions."
71/5	11/12/71	A Resolution Concerning Editorial Changes in the Document relating to the George Washington University Judicial System for Non-academic Student Discipline	Passed	Adopted by Board of Trustees Jan. 25, 1972.
71/6-19	12/10/71	Resolutions relating to the Major Recommendations in the Report of the Commission on Governance of the George Washington University	Adopted (except 71/10)	Adopted (with the exception of 71/10 which was tabled) as presented or in modified form. No resolution was presented relating to Commission Recommendation 15. President Elliott presented an interim report of actions taken on 15 recommendations of Comms. on Govn. to the Board of Trustees on March 16, 1972.
71/20	2/11/72	A Resolution to Improve Fiscal Support to the Library	Referred	Referred for consideration and report by the Committee on Resources of the Faculty Senate. President Elliott made report 3/10/72; Resources to report Fall 1972.
71/21	2/11/72	A Resolution relating to Discrimination on the Basis of Sex by Academic or Professional Organizations	Adopted	Amended by deleting paragraph 2 in text. No action by President or Board.

RESOLUTIONS 1971-72 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
71/22	2/11/72	A Resolution Relating to Means of Satisfying Undergraduate Deficiencies	Adopted	No action by Board.
71/23	2/11/72	A Resolution to Establish the Adams Hall Judicial Board	Adopted	Implemented, or established.
71/24	2/11/72	A Resolution to Establish the Calhoun Hall Judicial Board	Adopted	Implemented, or established.
71/25	2/11/72	A Resolution to Establish the Crawford Hall Judicial Board.	Adopted	Implemented, or established.
71/26	2/11/72	A Resolution to Establish the Madison Hall Judicial Board.	Adopted	Implemented, or established.
71/27	2/11/72	A Resolution to Establish the Mitchell Hall Judicial Board	Adopted	Implemented, or established.
71/28	2/11/72	A Resolution to Establish the Strong Hall Judicial Board	Adopted	Implemented, or established.
71/29	2/11/72	A Resolution to Establish the Thurston Hall Judicial Board	Adopted	Implemented, or established.
71/30	2/11/72	A Resolution to Establish the Student Traffic Court	Adopted	Implemented, or established.
71/31	2/11/72	A Resolution of Appreciation (Reuben E. Wood)	Adopted	No action.
71/32	3/10/72	A Resolution relating to New Buildings	Adopted	To be referred to V.P. & Treasurer
71/33	3/10/72	A Resolution Relating to Faculty Performance Standards	Referred	Referred to Committee on Professional Ethics and Academic Freedom for Action. Still in Committee.
71/34	3/10/72	A Resolution Recommending the Construction of a Physical Education - Activities Building	Adopted	As Amended. President Elliott appointed Committee to study and on 5/18/72 Board of Trustees authorized planning and solicitation of funds to proceed to cover cost of project.

RESOLUTIONS 1971-72 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
71/35	3/10/72	A Resolution Recommending the Establishment of a George Washington University Athletic Club	Tabled	No further action. _____
71/36	3/10/72	A Resolution Relating to Religious Holidays	Adopted	No further action. _____
71/37	3/10/72	A Resolution of Appreciation (for Dr. Pierpont)	Adopted	No further action. _____

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.


The Faculty Senate

September 6, 1972

The Faculty Senate will meet on Friday, September 15, 1972, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library.

AGENDA

1. Call to order
2. Minutes of the regular meeting of May 12, 1972
3. General Business
 - (a) Recommendation to the President of replacement for Assistant Professor John E. Ziolkowski on the Committee on the Judicial System - Associate Professor Robert M. Dunn, Jr., Economics
 - (b) Nomination and election of Chairman of the Committee on University Objectives to serve during leave of absence of Professor Phillip D. Grub - Professor Guy Black, Business Economics
 - (c) Nomination and election of alumni members to the Committee on Athletics - A. George Cook III and Martin J. Kirsch
 - (d) Recommendation to the Chairman of the Board of Trustees of members for Trustee Committees on Academic Affairs and Student Affairs: Academic Affairs - Professor Arthur D. Kirsch, Statistics and Psychology; Student Affairs - Assistant Professor Mary Diane M. Brewer, Speech and Drama
 - (e) Recommendation to the President of Chairman for the Steering Committee for the proposed All-University Assembly - Professor Ralph C. Nash, Jr., Law
4. Report on the status of the petition of Leslie Ann Brownrigg Baughman, former Assistant Professor of Anthropology
5. Annual Report of the Athletics Committee, 1971-1972 Session
6. Brief statements
7. Adjournment


Frederick R. Houser
Secretary

